Town of Dudley

Board of Selectmen

AGENDA

June 1, 2015 @ 6:30pm.

Dudley Municipal Complex, 71 West Main Street, Dudley, MA 01571

1. Call to Order, Pledge of Allegiance:

2. Acceptance of Minutes:

BOS minutes of 5/11/2015

Executive Minutes of 5/11/2015

BOS minutes of Joint Meeting of 5/14/2015

BOS minutes of 5/18/2015

3. Appointments/Resignations:

a. Cable Advisory Committee- Appointments: Term to expire June 30, 2018

Greg Balukonis

Ora Finn,

Paul Joseph,

Scott Zajkowski

Ted Baron; and

Richard Mathieu

4. Public Comments/Citizens Comments – Informational

5. Public Hearings:

- a. Class II License Second Hand Vehicles Zyggi Automotive, LLC., 5 McQuaid Street, Dudley, MA. Owner Zbigniew Laska
- b. Class II License Second Hand Vehicles Bethel Auto Sales, Inc. 238 West Main Street, Dudley, MA. Owner Robil Malki
- c. 7:00pm Sinni's Pub 35 Chase Ave. Concerning incidents on Friday, May 8, 2015 and Saturday, May 16, 2015.
- d. National Grid and Verizon New England Petitions for Joint or Identical Pole Locations.

7:10pm

i. Hayden Pond Road – To install 1 JO pole, down guy and anchor 1l with an 8 ft. lead across from Pole 23 on Hayden Pond Road. Pole and Anchor will be located on town property on the west side of Hayden Pond Rd. Pole will be labeled 23-84.

7:15pm

ii. Dresser Hill Road – To install 1 JO Pole, down guy and anchor with a 6 ft. lead across from Pole 152 on Dresser Hill Road. Pole and Anchor will be located on town property no the north side of Dresser Hill Road. Pole will be labeled 152-84.

7:20pm

iii. West Main Street – To install 1 JO pole, down guy and anchor with a 6 ft. lead across from Pole 12 on West Main St. Pole and anchor will be located on town property on the east side of Klondike Rd. poles will be labeled 2-84; 6-84; and 16-84 respectively.

6. Licensing and Permits:

a. Council on Aging – Request for a Wine and Malt License for Jimmy D's Authentic Italian Luncheon – from 12:00pm to 2:30pm.

Friday, July 31, 2015;

Friday, August 28, 2015;

Friday, September 25, 2015;

Friday, October 30, 2015,

Friday, November 20, 2015; and

Friday, December 18, 2015

b. Nichols College – Request for three (3) One Day Wine & Malt Licenses for the following dates and venues:

Saturday, July 8, 2015 from 5:00pm to 7:30pm in the Fels Student Center for Research Bureau Speaker Series (Hosting event for area colleges);

Saturday, July 18, 2015 from 5:00pm to 10:00pm in the Fels Student Center for the Annual Alumni Golf Tournament Dinner;

Tuesday, August 11, 2015 from 5:30pm to 7:30pm in the Lombard Dining Hall for Dudley Appreciation Day

7. Public Business:

- a. Dudley Conservation Land Trust Massachusetts Audubon Society Wieloch Woods Conservation Restriction Donated by Thomas and Francis Wieloch -approximately 63 acres of land off 28 Center Road/West Main Street.
- b. Dudley Grange #163 Request permission for a parking waiver for Center Road on Thursday, June 18, 2015 for the Grange Hall's Annual Strawberry Festival.
- c. Police Department Declare a Full Time Police Officer per Town meeting vote of 5/18/15.
- d. Tentative Meeting Dates for FY16 –7/1/2015-12/31/2015

Monday, July 6, 2015 Monday, October 5, 2015 Monday, July 20, 2015 Monday, October 19, 2015

Monday, August 3, 2015 Monday, November 2, 2015 @ 6:00pm prior to TM

Monday, August 17, 2015 Monday, November 16, 2015

Monday, August 31, 2015
Monday, September 14, 2015
Monday, September 28, 2015
Monday, December 28, 2015
Monday, December 28, 2015

- e. Town Counsel Brackett & Lucas regarding letter from Gary Brackett
- f. Commercial Electrical Fee Adopt Commercial Solar Generation Fee.
- g. Town Beach Beach Regulations
- 8. Student Representative
- 9. **Board Members Comments:**
- 10. Town Administrator Report/Departmental Communication:
- 11. Adjournment:
- 12. Executive Session: MGL. Chapter 30A§21(2) and (3)

To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. – Fire Contract

Any items discussed but not listed on the agenda are items not reasonably anticipated as a topic by the chair 48 hours in advance of the meeting.